

March 13-14, 2013

AGENDA

Wednesday, March 13, 2013

8:30 a.m. Call to Order

- Pledge of Allegiance
- Announcements

Agenda Overview

Consent Agenda

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- Approval of Minutes from the January 9-10, 2013 Meeting (**Action Item**)
- Approval of Minutes from the February 26, 2013 Special Meeting (**Action Item**)

8:50-9:10 a.m. Strategic Plan Dashboard

Ms. Emily Persky, Research Analyst

9:10-10 a.m. Data Spotlight

- **K-12 Funding – a Historical Overview**

Ms. Emily Persky, Research Analyst

- **An Analysis of Current District Graduation Requirements**

Ms. Linda Drake, Senior Policy Analyst

10-10:10 a.m. Break

10:10-12 p.m. Achievement Index – AAW Feedback, Survey Results, and Staff Recommendations

Ms. Sarah Rich, Policy Director

12-12:15 p.m. Public Comment

12:15-1 p.m. Working Lunch

1-2:15 p.m. Federal Accountability for English Language Learner Outcomes

Mr. Gil Mendoza, Ed.D., OSPI

- 2:15-2:45 p.m. Basic Education Waivers**
Mr. Jack Archer, Sr. Policy Analyst
- 2:45-3 p.m. Break**
- 3-3:45 p.m. Proposal for Rule-making (CR102) Regarding Charter Schools**
- Rules to RCW 28A.710.110 (Authorizer Oversight Fee)
 - Rules to RCW 28A.710.140 (Charter Applications)
- Mr. Jack Archer, Sr. Policy Analyst
- 3:45-4:45 p.m. Achievement Index Development – Performance Targets & Weighting Considerations**
Ms. Sarah Rich, Policy Director
- 4:45-5 p.m. Student Music Presentation**
Timberline High School Chamber Choir
- 5 p.m. Adjourn**

Thursday, March 14, 2013

- 8:30-8:50 a.m. Student Presentation**
Mr. Eli Ulmer
- 8:50-9:45 a.m. Legislative Update**
Mr. Ben Rarick, Executive Director
Ms. Emily Persky, Research Analyst
- 9:45-10 a.m. State Board of Education and School Accountability – A Brief History and Context**
Ms. Linda Drake, Senior Policy Analyst
- 10-11 a.m. OSPI School Improvement Initiatives – Moving Toward to a Unified System of Support for all Students**
Mr. Andrew Kelly, Assistant Superintendent for School Success, OSPI
- 11 a.m.-12 p.m. Alternative Learning Experience, Online Learning, and Considerations for a Competency-based System**
Mr. Karl Nelson, Director of Digital Learning
- 12-12:15 p.m. Public Comment**
- 12:15-1 p.m. Working Lunch**
- 1-2 p.m. Index Discussion for the April AAW Meeting**
Ms. Sarah Rich, Policy Director
- 2-3:30 p.m. Business Items**

- Letter to AAW on Revised Index – Part IV (***Action Item***)
- Approval of Rules to RCW 28A.710.110 (Authorizer oversight fee) and RCW 28A.710.140 Charter applications) for CR 102 and public hearing (***Action Item***)
- Revised Index Motion (***Action Item***)
- BEA Waiver (***Action Item***)

3:30 p.m.

Adjourn